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Rev. Dr. Todd presented, in the name of the Rev. James Spencer Knox, a curious book, found near Maghera, composed of tablets made of wood, and covered with wax.

The President, under his hand and seal, appointed the following Vice-Presidents :

Rev. Charles Wm. Wall, D. D.; George Petrie, Esq.; James Mac Cullagh, LL.D.; Thomas A. Larcom (Captain, R. E.)

His Excellency the Lord Lieutenant having attended as a visitor,

The Rev. Dr. Robinson proceeded to give an account of the construction and results obtained with the six foot reflecting telescope of the Earl of Rosse.

April 28, 1845.

SIR WM. R. HAMILTON, LL.D., President, in the
Chair.

The Treasurer presented the following abstract of the Annual Account, as audited, for the year ending 31st March, 1845 :

ROYAL IRISH ACADEMY.
ABSTRACT OF TREASURER'S ACCOUNT FOR YEAR ENDED 31ST MARCH, 1845.

THE CHARGE.		THE DISCHARGE.	
	£ s. d.		£ s. d.
Balance on last year's Account	210 5 6	Books and Manuscripts :	1358 11 0
Government Annual Grant	300 0 0	MSS.	
Government Special Grant for MSS.	600 0 0	Books	124 7 3
Treasury warrants	146 17 8	Woodcuts	9 8 6
Donations to purchase Irish MSS.	658 5 6		
Dividends on Stock	76 8 0	Repairs on Board-room	131 1 6
Rent of Stable	21 0 0	Other Repairs	74 11 7
Annual Subscriptions	331 16 0		
Entrance Fees	210 0 0	Contingencies and Postage	205 13 1
Life Compositions	241 10 0	Salaries	47 9 7
		Antiquities	271 18 8
		Stationery	453 17 6
		Rent and Taxes	15 12 9
		Fuel and Lighting	134 0 4
			61 6 1
		Total Expenditure	2682 4 9
		Balance in favour of the Academy	113 17 11
		Total Charge	£2796 2 8
		Total Discharge	£2796 2 8

Signed,

R. BALL,
Treasurer.